

ProYatra.Com

CIN : L74899DL1994PLC058964
GSTIN- 07AAACP1326P1ZB

PROVESTMENT SERVICES LTD.

Full Fledged Money Changers : RBI License No. : EC.DEL.FFMC(Unified)32/2001

Regd Office : 5 Pusa Road, First Floor, New Delhi-110005

Tel. : 91-11-47177000-30, Fax : 91-11-47177077

Web. www.provestment.net Email : sales@provestment.net

Date: 30/06/2021

To

The Secretary
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001

Dear Sir/Madam,

ISIN: INE438C01010

REF SCRIP: 540703 --- PROVESTMENT SERVICES LIMITED

SUBJECT: DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 31st MARCH, 2021 PURSUANT TO REGULATION 23 (9) OF SEBI (LODR) REGULATIONS, 2015

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith the Disclosure of Related party Transactions of the Company for the half year ended on 31st March, 2021.

Kindly take the same on record.

Thanking You

FOR PROVESTMENT SERVICES LIMITED



DEEPIKA RAJPUT
(COMPANY SECRETARY & COMPLIANCE OFFICER)

Encl: As below



RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 31ST MARCH, 2021

<u>Name Of Party</u>	<u>Nature of Relationship</u>	<u>Volume of Transaction</u>	<u>Nature of Transaction</u>
Praveen Bhatia	Director	Rs. 20,00,000/-	Director's Remuneration
Pro Labels Private Ltd	Group Company	Rs. 24,00,000/-	Consultancy income
		Rs.75,89,965	Advance of Rs 75,89,965/- given in current year and 87,49,700 amount has been received during the Year and Rs 68,61,041 is still outstanding.
Lal Tripathi	Director	Rs.3,50,000/-	Director remuneration
Anil Tripathi	Director's Relative	Rs. 19,585/-	Sale of ticket
Profile Packaging Pvt. Ltd.	Group Company	15,20,116	Advance taken Rs. 15,20,116/- and same is repaid during the year
Chaitali Exports Pvt. Ltd.	Group Company	17,00,323	Advance given Rs. 17,00,323/- and same is received during the year
SAAB Travel & Tours Ltd.	Common Director	Rs. 73,445	Sale of tickets
		Rs. 13,68,500	Interest Charges
Pro Amante Cosmetics Private Limited	Group Company	Rs. 2,00,000	Amount given and received during the year

-----END OF TRANSACTIONS-----

